

SMITHFIELD TOWN COUNCIL MEETING

SMITHFIELD TOWN HALL

TUESDAY, JANUARY 22, 2008

7:00 P.M.AGENDA

I. Meeting Called to Order

II. Prayer

III. Salute to the Flag

IV. Review of Fiscal Year 2007 Financial Results with Audit Firm.

V. Presentations:

A. Smithfield Fire Department – Appointments and Promotions

- 1. Captain David Chartier**
- 2. Lieutenant Matthew Pearson**
- 3. Lieutenant Sean Forant**
- 4. Lieutenant Michael Dexter**
- 4. Probationary Firefighter Robert Starkey**
- 5. Probationary Firefighter Joseph Dougherty**

VI. Minutes:

A. Move that the minutes of the January 4, 2008 Special Town Council meeting and closed session be approved, as recorded and that the closed session minutes be sealed.

B. Move that the minutes of the January 8, 2008 Town Council meeting and closed session be approved, as recorded and that the closed session minutes be sealed.

C. Move that the minutes of the January 10, 2008 Joint Meeting of the Smithfield Town Council and the Smithfield School Department be

approved, as recorded.

VII. Licenses and Permits: To consider and act upon the following matters:

A. Consider approving the renewal of a Victualling License for Exxon Mobil Oil Corp. d/b/a “Mobil #12004”, 354 Putnam Pike, pending compliance with all state regulations and local ordinances.

**B. Consider approving the renewal of a Private Detective License for William A. Shepard,
158 Ridge Road, Smithfield, R.I. 02917.**

**C. Consider approving the renewal of a Pool Table License for Effin’s Pub, LLC d/b/a
“Effin’s Pub & Grill”, 325 Farnum Pike, pending compliance with all state regulations and local ordinances.**

VIII. Public Hearings: To consider and act upon the following matters:

A. Conduct a Public Hearing with the Smithfield Town Council sitting at the Water Supply Board Commission to consider amending the Smithfield Water Supply Board’s Rates, Rules and Regulations, Section 1.1.1., “Water Rates”.

IX. Old Business: To consider and act upon the following matters:

A. Consider discussion on proposed Bond Legislation for the Greenville Library.

B. Consider adopting the Smithfield Town Council Rules of Order.

C. Continuation of a discussion to consider an RFP for the

Recycling/Trash contract.

X. New Business: To consider and act upon the following matters:

A. Discussion on IPICs by the Smithfield Fire Department.

B. Consider authorizing an RFP for architectural services for the new fire station.

C. Consider authorizing an RFP for architectural services for the ice rink.

D. Consider that the Town of Smithfield deny the claim of petitioner, Ms. Susan Whalen and refer this matter to the Town Solicitor and the R.I. Interlocal Risk Management Trust.

E. Consider discussion on policy of the Smithfield Ice Rink concession stand.

F. Consider act upon approval of tax agreement for Cool Air Creations with respect to Assessor Plat 48, Lot 74.

G. Consider approving abatements and addenda as recommended by Tax Assessor: NONE

H. Consider possible appointments to boards or commissions: NONE

I. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to Section 42-46-5(a)(2), Collective Bargaining and Litigation, Sedona Associates vs State Housing Appeals Board, Section 42-46-5 (a)(5), Real Estate, Bryant University, Possible Condemnation of Apple Valley Mall Access Road, Section 42-46-5(a)(1), Personnel, Town Manager contract, Police Negotiations, Section 42-46-5(a)(3), Security, and Section 42-46-5(a)(4), of the RI General Laws.

J. Reconvene in open session, if necessary, to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

AGENDA POSTED: FRIDAY, JANUARY 18, 2008

Handicapped persons needing visual or hearing services who wish to attend a Town Council Meeting are asked to contact the Town Manager's Office 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.